



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Nelson Soler, 278-5290

Monday, December 9, 2013

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

- 1 [13-766](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. **(10/23/13, 10/28/13: A follow-up report was requested.) (To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT](#)

[Audio TPWT 10/23/13](#)

[Audio ECD 10/28/13](#)

[CORPORATION COUNSEL OPINION](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [13-8](#) From the Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [DECEMBER REPORT](#)

ECONOMIC DEVELOPMENT - 8

- 3 [13-916](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a Master Property Inventory using \$170,000 of the 2014 Economic Development Fund.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
- 4 [13-918](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to implement a 2014 Foreclosure Mitigation Initiative using \$837,693.75 of the 2014 Economic Development Fund.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
- 5 [13-814](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on Workforce Development. **(10/28/13: Moved to the December cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [Audio ECD 10/28/13](#)
 [PRESENTATION](#)

- 6 [13-919](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to create a 2014 Workforce Development Investment using \$400,000 of the 2014 Economic Development Fund.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
- 7 [13-600](#) From the Director of County Economic Development, Department of Administrative Services, requesting authorization to declare a 5.5 acre parcel at 4320 South 6th Street, Milwaukee, Wisconsin, as excess property and issue a Request for Proposals (RFP) for said property.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio ECD 10/28/13](#)
- 8 [13-914](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational update on the Park East Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- 9 [13-7](#) From the Director of County Economic Development, Department of Administrative Services, submitting an informational monthly report on the Status of Excess Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [DECEMBER REPORT](#)

(CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

10 [13-35](#)

From the Director of County Economic Development, Department of Administrative Services, providing a written report on the Status of Negotiations with Barrett Visionary Development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Monday, January 27, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 13, 2014.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.